

Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.



August 12, 2025

Company name: Fuji Die Co., Ltd.
Representative: Yoshikazu Haruta
Representative Director and President
(Securities code: 6167, TSE Prime Market)
Contact: Masao Takayasu
Director,
Division Director of Administration Division
Phone: +81-3-3759-7182

Notice Concerning the Determination of Acquisition of Treasury Shares
(Under the provisions of its Articles of Incorporation pursuant to paragraph 2,
Article 165 of the Corporation Law of Japan)

Fuji Die Co., Ltd. (the “Company”) hereby announces that at the Board of Directors meeting held today, the Company has decided to implement the acquisition of its own shares in accordance with Article 156 of the Companies Act, which is applicable pursuant to Article 165, Paragraph 3, as described below.

1. Purpose of acquisition of own shares

To improve capital efficiency and enhance shareholder returns, as well as facilitate flexible capital strategies in the future.

2. Method of acquisition

Open market purchase on the Tokyo Stock Exchange

3. Details of acquisition

(1)	Type of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	400,000 shares (Maximum) (2.0% of outstanding shares (Excluding treasury stock))
(3)	Total cost of acquisition	300 million yen (Maximum)
(4)	Period of acquisition	From August 18, 2025, to December 23, 2025

(References) Possession of treasury stock as of July 31, 2025

Total number of outstanding shares (Excluding treasury stock) 19,893,988

Number of treasury stock 106,012